RESOLUTION

Lancaster County

Resolution No. 13-22-0018

SIGNING OF THE PROJECT PROGRAM AGREEMENT - BL2204

Whereas: Lancaster County is proposing a transportation project for which it would like to obtain County Bridge Match funds; and Whereas: Lancaster County understands that it must strictly follow all State and local laws, rules, regulations, policies, and guidelines applicable to the funding of the project; and Whereas: Lancaster County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project. Be It Resolved: by the Board of Commissioners of Lancaster County that: Chair of the Lancaster County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Lancaster County and the NDOT. Lancaster County is committed to providing local funds for the project as required by the Project Program Agreement. NDOT Project Number: STWD-CBMP(6) NDOT Control Number: 00974E NDOT Project Name: County Bridge Match Program day of March Adopted this 2022 The Board of Commissioners of Lancaster County Board/Council Member_ Moved the adoption of said resolution Member Yoa Kum Seconded the Motion Roll Call: 5 Yes No Abstained Absent Resolution adopted, signed and billed as adopted Attest:

Signature County Clerk